

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005971

FILED
Jan 26, 2009
Secretary of State

Entity Name: EMPLOYMENT SOLUTIONS MANAGEMENT, INC.

Current Principal Place of Business:

1040 CROWN POINTE PARKWAY, SUITE 1040
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

1040 CROWN POINTE PARKWAY, SUITE 1040
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 58-2575336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BICKES, THOMAS A
Address: 1040 CROWN POINTE PARKWAY, SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: ST () Delete
Name: POOLE, SHAWN W
Address: 1040 CROWN POINTE PARKWAY, SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: S () Delete
Name: GREENBAUM, SHARON
Address: 1040 CROWN POINTE PARKWAY STE 1040
City-St-Zip: ATLANTA, GA 30338

Title: T () Delete
Name: TIDMORE, DONI
Address: 1040 CROWN POINTE PKWY STE 1040
City-St-Zip: ATLANTA, GA 30044

Title: VP (X) Delete
Name: PORRAS, CHRIS
Address: 1040 CROWN POINTE PKWY STE 1040
City-St-Zip: ATLANTA, GA 30044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BICKES, THOMAS A
Address: 1040 CROWN POINTE PARKWAY, SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: VPRE (X) Change () Addition
Name: POOLE, SHAWN W
Address: 1040 CROWN POINTE PARKWAY, SUITE 1040
City-St-Zip: ATLANTA, GA 30338

Title: SECR (X) Change () Addition
Name: GREENBAUM, SHARON
Address: 1040 CROWN POINTE PARKWAY STE 1040
City-St-Zip: ATLANTA, GA 30338

Title: TREA (X) Change () Addition
Name: MCDERMOTT, DONI L
Address: 1040 CROWN POINTE PKWY STE 1040
City-St-Zip: ATLANTA, GA 30338

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON GREENBAUM

SECR

01/26/2009

Electronic Signature of Signing Officer or Director

Date